



**Tuesday, March 9, 2021  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**6:00 p.m. Closed Session  
7:00 p.m. Public Session  
333 East 8th Street  
Oakland, CA 94606  
VIRTUAL MEETING VIA ZOOM WEBINAR**

---

**NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20**  
Those that would like to view the meeting can do so Live on Peralta College's YouTube link:  
[https://www.youtube.com/channel/UCTEVyZCQ1p\\_yqMRafmQFUww](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)

---

**PUBLIC COMMENTS**

In order to equitably facilitate public comments, the following is required:  
Those participating in public comment are required to register (no later than 12:00 p.m. the day of the meeting) for the webinar at the following link:  
[https://zoom.us/webinar/register/WN\\_X0LE3ET5SgKyG2eKzu0xIg](https://zoom.us/webinar/register/WN_X0LE3ET5SgKyG2eKzu0xIg)  
After registering, you will receive a confirmation email containing information about joining the webinar.

---

Welcome to a meeting of the Peralta Community College District Board of Trustees. Meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 – Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on BoardDocs:  
<https://www.boarddocs.com/ca/peralta/Board.nsf>  
Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>  
The meeting can also be viewed Live on Peralta College's YouTube link:  
[https://www.youtube.com/channel/UCTEVyZCQ1p\\_yqMRafmQFUww](https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww)  
**PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!**

---

**1. TENURED FACULTY RECOGNITION 5:30 PM (TO BE HELD VIA A SEPARATE ZOOM LINK)**

---

<b>Subject</b>	<b>1.1 The Board of Trustees will formally recognize tenure track faculty. A reception honoring these tenure track faculty members will be held just prior to convening the regular Board meeting.</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

File Attachments Tenure Celebration Flyer - 3.9.21.pdf (791 KB)
--

## **2. CLOSED SESSION 6:00 PM**

---

<b>Subject</b>	<b>2.1 Public Comment on Closed Session Items</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

## 2. CLOSED SESSION 6:00 PM

---

<b>Subject</b>	<b>2.2 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code § 54957.6) - (15 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Budgeted	No

**2. CLOSED SESSION 6:00 PM**

---

**Subject**                    **2.3 Public Employee Appointment (Government Code Section 54957) - (15 minutes)**

**Meeting**                    Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Type**                        Information

1. Ratification of the appointment of the Acting Dean of Academic & Student Affairs (Career and Technical Education), Laney College.
2. Recommendation to appoint the Acting Dean of STEAM, College of Alameda.
3. Recommendation to appoint the Dean of Enrollment Services, Merritt College.
4. Recommendation to appoint the Chief Technology and Information Systems Officer, District Office.

**2. CLOSED SESSION 6:00 PM**

---

<b>Subject</b>	<b>2.4 Public Employee Discipline/Dismissal/Release</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Mar 09, 2020
Absolute Date	Mar 09, 2020
Fiscal Impact	No

**Public Employee Discipline: Dismissal/Release: Academic and Classified Administrators** (The Board is provided respective salaries in closed session for information purposes only if any.) The Board is reminded not to discuss personnel matters outside of closed session.

## 2. CLOSED SESSION 6:00 PM

---

**Subject**                    **2.5 Public Employee Evaluation**

Meeting                    Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type

## 2. CLOSED SESSION 6:00 PM

---

<b>Subject</b>	<b>2.6 Conference with Legal Counsel, Multiple Cases: (Government Code § 54956.9) - (15 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information
	<ul style="list-style-type: none"><li>• Conference with Legal Counsel, Anticipated/Potential Litigation (54956.9(b)-(c)) (3 cases).</li></ul>

### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.1 Call to Order</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural



### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.2 Pledge of Allegiance</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.3 Roll Call</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.4 Affirmation of the Statement of Cooperation</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural

We the Peralta Community College District Board of Trustees commit to the following in our efforts to help students reach their educational goals:

1. We agree to listen and seek to understand others and opposing viewpoints with the expectation of good intentions and a deep commitment to the District's students.
2. We commit to being prepared for each meeting and to work within our established communication protocols when we seek additional information. Members will review the agenda in advance of each meeting and adhere to Board Policy 2340 for adding items to the agenda.
3. We have reviewed the Board's Code of Ethics and commit to reviewing it annually at our organizational meeting to remind ourselves of the behavior we are to exhibit and the guidelines we are to follow in our role.
4. If the Code of Ethics is violated, we commit to follow the process stated in the Code and will first address concerns informally to settle disagreements one-on-one between and among members before moving to the formal process.
5. We agree that from time to time, the Chair will remind members of appropriate behavior and may call for a recess or redirect members if they stray from the topic of discussion.
6. We collectively recognize that it is within the duties and authority of the Chair to render decisions or take actions to keep our meetings on track in adherence to Board policy.
7. We will strive to fulfill the vision we established for ourselves.
8. We will model the behavior we want others to exhibit.

**File Attachments**

[PCCD Cooperation Statement.final fully signed.pdf \(427 KB\)](#)

### **3. OPEN SESSION 7:00 PM**

---

<b>Subject</b>	<b>3.5 Report of Action Taken in Closed Session</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.6 Approval of the Agenda</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action

### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.7 Approval of the Minutes</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action, Minutes
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	No
Budgeted	No

### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.8 Associated Student Government Reports (5 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.9 Peralta Classified Senate Report (5 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information



### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.10 District Academic Senate Report (5 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

### 3. OPEN SESSION 7:00 PM

---

<b>Subject</b>	<b>3.11 Public Communication (up to 45 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

At this time, the Board of Trustees will listen to communication from the public on matters that are not on the agenda and are within the Board's jurisdiction. Under provisions of the Brown Act, the Board and District staff are prohibited from discussing or taking action on oral requests that are not part of the agenda, but may respond briefly. A maximum of 15 minutes (up to 3 minutes per individual) will be provided for speakers under this agenda section, at the Board President's discretion. A speaker's card must be completed to request to address the Board. Requests to speak which cannot be honored within the time limit will be scheduled for subsequent meetings in the order received. Persons addressing items included on the agenda will be heard at the time the item is considered, and comments on tangential issues not directly related to the item may be ruled out of order. Cards must be received prior to the Board's consideration of the item and are honored in the order the cards are received. A speaker may yield time to another speaker up to a limit of 6 additional minutes, with no more than 5 speakers on the issue, where both have completed a speaker's card, and the yielder must identify him/herself to the Board. Speakers are asked to submit any materials to the Board Clerk and shall not approach the dais during meetings. (Please line-up when your name is called.) Further direction is provided in Board Policy and Administrative Procedure 2345 Public Participation at Board Meetings.

<http://web.peralta.edu/trustees/board-policies/>

### 3. OPEN SESSION 7:00 PM

---

**Subject**                    **3.12 Chancellor's Reports (10 minutes)**

Meeting                    Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type                        Information

- College Updates

**File Attachments**

BCC Board Report - March 9th Newsletter.pdf (1,515 KB)  
3.9.21 Merritt College BOT Report.pdf (1,660 KB)  
Board Report COA March 9 2021.pdf (395 KB)  
Laney College BOT 3.9.21-updated.pdf (952 KB)

## 4. INFORMATION

---

**Subject** 4.1 First Reading on Proposed Board Policy BP 4220. Presenter: Interim Chancellor Carla Walter (2 minutes)

**Meeting** Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Type** Information

**Goals** D: Strengthen Accountability, Innovation and Collaboration

**TO: Peralta Board of Trustees**

**FROM: Dr. Carla Walter, Interim Chancellor**

**PREPARED BY: Maisha Jameson, Board Clerk**

### BACKGROUND/ANALYSIS:

The Board will conduct a first reading of Board Policy BP4220. The following policy is being presented for review and will return to a future Board meeting for approval and adoption.

- **BP 4220 - Standards of Scholarship** (This policy was last updated 2019.)

#### File Attachments

BP 4220 Standards of Scholarship.pdf (278 KB)

## 5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

---

**Subject** 5.1 Consider Ratification of Monthly Contract Report in Accordance with Administrative Policy 6340. Presenter: Interim Chancellor Carla Walter

Meeting Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type Action (Consent)

Preferred Date Mar 09, 2021

Absolute Date Mar 09, 2021

Fiscal Impact No

**TO: Peralta Board of Trustees**

**FROM: Dr. Carla Walter, Interim Chancellor**

**PREPARED BY: Brandi Howard, Contracts & Legal Affairs Coordinator**

### BACKGROUND/ANALYSIS:

Seeking Ratification of the Monthly Report of Contracts for the period of February 11, 2021, through February 24, 2021. In accordance with Administrative Policy 6340, all contracts and amendments regardless of dollar amount must be ratified by the Board of Trustees within 60 days, if not approved.

### DELIVERABLES/SCOPE OF WORK:

Scope of Work and budget source for each contract can be found in the monthly report.

### EVALUATION AND RECOMMENDED ACTION:

The Interim Chancellor recommends approval.

#### File Attachments

[BOT Ratification Report 3.9.2021.pdf \(132 KB\)](#)

*All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*

## 5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

<b>Subject</b>	<b>5.2 Consider Ratification of an Addendum to the Independent Contractor Agreement for HSV Consulting in the Amount of \$23,800. Interim Chancellor Carla Walter</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	Yes
Dollar Amount	\$23,800.00
Budgeted	Yes
Budget Source	General Fund 1-01-113-5105-1-660600-0000-00

**TO: Peralta Board of Trustees**

**FROM: Carla Walter, Interim Chancellor**

**PREPARED BY: Maisha Jameson, Board Clerk**

### BACKGROUND/ANALYSIS:

Vendor's Name: HSV Consulting (for services of Dr. Helen Benjamin)

<u>Description</u>	<u>Amount</u>	<u>Board Approval Date</u>
Independent Contractor/Consultant Services Contract #X	\$38,000	N/A (Board Approval Not Required)
Independent Contractor/Consultant Services Contract #14060	\$8750	N/A (Board Approval Not Required)
Addendum #1 to increase amount of contract #14060	\$23,800	Needs Board approval at the March 9, 2021 Meeting
<b>TOTAL</b>	<b>\$70,550</b>	

### DELIVERABLES/SCOPE OF WORK:

Under this Helen Benjamin, dba HSV Consulting will continue to provide legal services to the District regarding related to improving Board effectiveness. The scope of work additions include Board Retreat facilitation, PCCD Chancellor support, improving Board effectiveness in order to align with the request of the State Chancellor's September 20-21, 2020 "Fiscal Health Process and Peralta Community College District Update", and for and additional consultation as needed.

### ANTICIPATED COMPLETION DATE:

June 30, 2021

### EVALUATION AND RECOMMENDED ACTION:

The Board President and Interim Chancellor recommend ratification.

#### File Attachments

Updated \$23,800 - Addendum to HSV Consulting ICC for Helen Benjamin's Services - signed.pdf (2,026 KB)

*All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar*

*items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*

## 6. CONSENT CALENDAR - ACADEMIC AFFAIRS

---

<b>Subject</b>	<b>6.1 Consider Approval of Tenure Recommendations and Continued Probationary Status for 2021-22 Academic Year. Presenter: Vice Chancellor Siri Brown</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	No
Budgeted	No

**TO: Peralta Board of Trustees**

**FROM: Siri Brown, Vice Chancellor of Academic Affairs**

**PREPARED BY: Laura Leon-Maurice, Executive Assistant, Academic Affairs**

### BACKGROUND/ANALYSIS:

The Tenure Review Committees (TRCs) of the District have essentially completed their 2020-2021 cycle of evaluations and their recommendations have been forwarded to and reviewed by the Tenure Review Certification Committees (composed of the Vice Presidents of Instruction and the Faculty Academic Senate Presidents). The College Certification Committees have certified that the TRC for each candidate has followed the required procedures and timetables, and applied the expected standards, of evaluation for Tenure Review. Additionally, the College Presidents have made their recommendations, with these explanations in cases where their recommendation differs from that of the TRC.

### DELIVERABLES/SCOPE OF WORK:

The (6) tenure candidates who have successfully completed their four-year tenure review process are as follows:

#### COA (3)

Park, Byung Kyu	Physics	Tenure
Kaeser, Richard	Mathematics	Tenure
Taylor, John	Diesel Mechanics	Tenure

#### BCC (3)

Alejandra Oseguera	EOPS Counselor	Tenure
Fatima Shah	Counselor	Tenure
Michael Orkin	Mathematics	Tenure

It is recommended that the Board formally authorize the status of Tenured Faculty Member to the above (6) faculty members, effective the beginning of the 2021-22 academic year, and that the District employ said tenured employees as regular employees for all subsequent academic years.

Attached is a listing of the (43) tenure track faculty for whom the recommendation is that the District enter into a contract to continue the faculty member in probationary status for the 2021-22 academic year. It is recommended that the Board formally authorize said contracts to those (43) faculty members listed.

### Berkeley City College (6)

Mark Rinker	Mathematics	4th
Lisa Cralle	Art	4th
Elissa Jaw	EOPS Counselor	4th
Benjamin J Allen	Computer Science	3rd
Peter DuBois	Business	3rd
Ken-Randy Yang	Biology	2nd



**College of Alameda (6)**

Lisa Sawadogo	Mental Health Specialist	4th
Elham S Chishty	Psychology	4th
Jody Campbell	African Amer Studies	4th
Blair Norton	Diel Mechanics	4th
George Cruz	Aviation Maintenance	3rd
Cynthia Haro	Counselor SSSP	2nd

**Laney College (19)**

Elizabeth Cowan	English	4th
Elizabeth Wadell	ESOL	4th
Irfan Ortak	CIS	4th
Adam Balogh	Machine Technology	4th
Dana Grisby	African American Studies	4th
Nikolay Shaposhnikov	Mathematics	4th
Bangjun Wu	Business	4th
Robert Crowley	Kinesiology	4th
Victor Siu	Music	3rd
Liliana Moncada	Counselor	3rd
Nathan Failing	Counselor DSPS	3rd
Matthew A Wolpe	Carpentry	2nd
Mary Bassett	Art	2nd
David Chavez	Culinary Arts	2nd
Danitza Lopez	ESOL	2nd
Kyla Oh	Mathematics	2nd
Aune, Peder	Machine Technology	2nd
Maricela Zambrano	EOPS Counselor	2nd
Sappho Su	Vocational Tech	1st

**Merritt College (12)**

Rebecca Westlake Uhlman	Mathematics	4th
Ron Moss	COSER	4th
John Rodriguez	Biology	4th
Danae Martinez	African American Studies	4th
Alejandro Garcia	History/M/Lat	3rd
Sun Young Ban	Mathematics	3rd
Adoria Williams	Librarian	2nd
Joe L Zermeno	Biology	2nd
Janine D Nkosi	Sociology	2nd
Mitra Mofidi	Counselor	2nd
Michelle St. Germaine	Child Development	2nd
Sara Alturk	Counselor	2nd

**ANTICIPATED COMPLETION DATE:**

June 30, 2021

**EVALUATION AND RECOMMENDED ACTION:**

The Vice Chancellor of Academic Affairs and the Interim Chancellor recommend approval.

*All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar*

*items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*

## 6. CONSENT CALENDAR - ACADEMIC AFFAIRS

---

<b>Subject</b>	<b>6.2 Consider Approval of Resolution # 20/21-22 Approving an Agreement Incorporating Piggyback Contract for the Career America, LLC dba OCElot for the College of Alameda's purchase of the OCElot Chatbot for Enrollment Management. Presenter: President Nathaniel Jones.</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Feb 23, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	Yes
Dollar Amount	\$17,854.00
Budgeted	Yes
Budget Source	2-11-241-5105-1-645000-1932-00 (CARES Funds)

**TO: Peralta Board of Trustees**

**FROM: Dr. Nathaniel Jones, President, College of Alameda**

**PREPARED BY: Angie Harris, Director, Financial Aid & Teddy Washington, Executive Assistant, COA President's Office**

### **BACKGROUND/ANALYSIS:**

We know that students require access, outside our normal working hours, to more in-depth information that we cannot always include on our website. The chatbot will provide this access. We have communicated with other community colleges using this system. They have indicated an improvement in student satisfaction because of the level of access to information and thoroughness of answers that the chatbot provides. It has also assisted staff because they are able to allocate time to other tasks.

The College of Alameda (CoA) is entering into a contract with the vendor Career America, LLC dba OCElot "piggybacks" a master service agreement between OCElot and Foundation for California Community Colleges described below. CoA and OCELOT have a multi-year agreement for 4-years which will provide a \$5,000 savings. Funding has been secured with this vendor for 1-year; however, CoA will need Board approval for years 2, 3, and 4 since funding is not secured for those years. If the contract is canceled due to CoA's inability to secure funding for years 2, 3 or 4, the \$5,000 savings offered by the vendor will be payable as an early termination fee. The funds requested are for the first year and the agreement will need budget approval each subsequent year.

OCElot provides the desired services to "participating agencies" (any and all public agencies, public and private school districts and public and private colleges or universities) under a master services agreement between Vendor and the Foundation for California Community Colleges ("FCCC"), dated April 15, 2020 and effective through April 14, 2023 (the "FCCC MSA").

The FCCC is an auxiliary organization and public agency operating pursuant to the Education Code and in conformity with regulations adopted by the Board of Governors of the California Community Colleges. FCCC, as the largest national purchasing consortium for colleges and universities, leverages its buying power to make available, at competitive prices, equipment, and services to colleges and universities nationwide.

Public Contract Code Section 20661 is an exception to the public bidding requirements of California law ("piggybacking"), authorizing California community colleges to enter into contracts awarded by the Chancellor of the California Community Colleges so long as the cost to the community college is better than that which the college could obtain through its own competitive bid process or otherwise through direct negotiation with a vendor.

COA staff has researched the costs and terms of the FCCC MSA and believes that the price of the services under the FCCC MSA and the contract with OCElot are reasonable and that it would be in the best interests of the District to utilize the FCCC MSA to purchase the services from OCElot.

### **DELIVERABLES/SCOPE OF WORK:**

The OCElot chatbot product will give students the ability to access the financial aid office and other offices within student services for 24 hours and 7 days a week. This chatbot will enhance our customer service efforts while we are operating remotely are providing

services virtually, and it is also a service that is needed once we return to campus. It will address the diverse demographic of students and their need for different ways to communicate with us.

Vendor	Location	Amount	Contract End Date	Board Approval
ICC#139327	Merritt College	\$24,250	June 30, 2021	
ICC#139327	Merritt College	\$9,250	June 30, 2021	
ICC#2-140860	College of Alameda	\$12,854 + \$5000 if the contract is canceled due to inability to secure funding for years <u>2, 3</u> and <u>4</u>	Year 1: 6/30/21	pending approval February 23, 2021
	<b>Total</b>	<b>\$ 51,354</b>		<b>ANTICIPATED COMPLETION DATE:</b>

January 31, 2022

**EVALUATION AND RECOMMENDED ACTION:**

The College of Alameda has evaluated the deliverables for OCELOT and found them to be satisfactory.

The President of the College of Alameda and the Interim Chancellor recommend approval.

**File Attachments**  
 Cover Memo OCELOT 2.23.21 (1).docx (28 KB)  
 Resolution Authorizing OCElot chatbot products and services purchase under FCCC Contract cln 20210209[3] (1).pdf (4,757 KB)  
 Peralta CCD Independent Contract 2.11.2021 (1).pdf (523 KB)  
 MARC for Ocelot (Urgent for March BOT agenda) - signed.pdf (681 KB)

*All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board’s vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*

## 6. CONSENT CALENDAR - ACADEMIC AFFAIRS

---

<b>Subject</b>	<b>6.3 Consider Approval of Contract Education Agreement between Beijing Maoda International Education (UnivPlus) and College of Alameda via International Ed in the Amount of \$109,280. Presenter: Director of International Education Thomas Torres-Gil</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	Yes
Dollar Amount	\$109,280.00
Budgeted	Yes
Budget Source	Beijing Maoda International Education, Revenue Generating

**TO: Peralta Board of Trustees**

**FROM: Thomas Torres-Gil, Director of International Education**

**PREPARED BY: Thomas Torres-Gil, Director of International Education**

### **BACKGROUND/ANALYSIS:**

One of the Office of International Education's functions is to promote and coordinate the delivery of Contract Education between providers outside the U.S. and the Peralta Colleges. Contract Education is available to outside companies and providers who are purchasing specific courses for a fee. Fees cover all faculty, administrative, and other costs and are distributed between the college and the OIE. Contract Education is also a recruitment tool for the OIE as students in these programs are considering applying to study as F-1 international students at the Peralta Colleges in future terms.

Beijing Maoda International Education, located in China, has agreed to purchase at least five courses - but currently plans to purchase eight - from College of Alameda that are to be delivered this summer 2021. Beijing Maoda International Education is recruiting students to attend these courses. Many students who participate are expected to apply and attend in person in a future semester, health and global conditions permitting.

### **DELIVERABLES/SCOPE OF WORK:**

Beijing Maoda International Education will purchase courses from the College of Alameda. Beijing Maoda is responsible for recruiting students, providing students with materials and items required to successfully complete courses, adhering to deadlines, submitting payment for courses, and providing additional support as necessary.

Office of International Education will coordinate with Beijing Maoda International Education on the selection of specific courses, provide syllabi, ensure enrollment in PeopleSoft, and serve as a liaison between College of Alameda and Beijing Maoda International Education's on course and faculty selection, internal budget processes, and provide support to ensure the success of the program.

College of Alameda will review and determine the viability of courses, select faculty, and complete internal processes such as creating classes and ensuring faculty payments. COA will be providing contract education courses for Beijing Maoda International Education for a fee.

### **ANTICIPATED COMPLETION DATE:**

July 28, 2021

### **EVALUATION AND RECOMMENDED ACTION:**

The Office of International Education, VC of Academic Affairs, President of COA, and Interim Chancellor recommend approval.

## 6. CONSENT CALENDAR - ACADEMIC AFFAIRS

---

<b>Subject</b>	<b>6.4 Consider Approval of Contract Education Agreement between Nanjing TJYX and College of Alameda via International Ed in the Amount of \$138,297. Presenter: Director of International Education Thomas Torres-Gil</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	Yes
Dollar Amount	\$138,297.00
Budgeted	Yes
Budget Source	Funded by Nanjing TJYX, Revenue Generating

**TO: Peralta Board of Trustees**

**FROM: Thomas Torres-Gil, Director of International Education**

**PREPARED BY: Thomas Torres-Gil, Director of International Education**

### BACKGROUND/ANALYSIS:

One of the Office of International Education's functions is to promote and coordinate the delivery of Contract Education between providers outside the U.S. and the Peralta Colleges. Contract Education is available to outside companies and providers who are purchasing specific courses for a fee. Fees cover all faculty, administrative, and other costs and are distributed between the college and the OIE. Contract Education is also a recruitment tool for the OIE as students in these programs are considering applying to study as F-1 international students at the Peralta Colleges in future terms.

Nanjing TJYX, located in China, is seeking to purchase eight courses from the College of Alameda that are to be delivered this spring 2021. Nanjing TJYX is recruiting students to attend these courses. Many students who participate are expected to apply and attend in person in a future semester, health and global conditions permitting. Nanjing TJYX recently purchased Contract Education from COA in the fall 2020 semester.

### DELIVERABLES/SCOPE OF WORK:

Nanjing TJYX will purchase courses from the College of Alameda. They are responsible for recruiting students, providing students with materials and items required to successfully complete courses, adhering to deadlines, submitting payment for courses, and providing additional support as necessary.

Office of International Education will coordinate with Nanjing TJYX on the selection of specific courses, provide syllabi, ensure enrollment in PeopleSoft, and serve as a liaison between College of Alameda and Beijing Maoda International Education's on course and faculty selection, internal budget processes, and provide support to ensure the success of the program.

College of Alameda will review and determine the viability of courses, select faculty, and complete internal processes such as creating classes and ensuring faculty payments. COA will be providing contract education courses for Nanjing TJYX for a fee.

### ANTICIPATED COMPLETION DATE:

June 4, 2021

### EVALUATION AND RECOMMENDED ACTION:

The Office of International Education, VC of Academic Affairs, President of COA, and Interim Chancellor recommend approval.

<p>File Attachments  <a href="#">Contract Education - Nanjing TJYX and COA 2-24-21.pdf (288 KB)</a></p>
---



## 7. CONSENT CALENDAR - FINANCE

---

<b>Subject</b>	<b>7.1 Consider Approval of the Budget Development Calendar for Fiscal Year 2021-22. Presenter: Interim Vice Chancellor Adil Ahmed</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

**TO: The Board of Trustees**

**FROM: Adil Ahmed, Interim Vice Chancellor for Finance & Administration**

**PREPARED BY: Adil Ahmed, Interim Vice Chancellor for Finance & Administration**

### **BACKGROUND/ANALYSIS:**

The District seeks approval of the Fiscal Year 2021-22 Budget Development Calendar. Previously it was referred to as the Planning and Budget Integration Model Annual Integrated Planning Calendar under Board Policy 6250.

The Planning and Budgeting Council approved it on February 19, 2021, and the Participatory Governance Council approved it on February 26, 2021.

The budget planning calendar has been created in accordance with Board Policy 6250 and Administrative Procedure 6250, has gone through and approved by the shared governance process and is now being presented to the Board of Trustees for review and approval.

### **EVALUATION AND RECOMMENDED ACTION:**

The Interim Vice Chancellor of Finance & Administration and the Interim Chancellor recommend approval.

#### File Attachments

FY 2021-22 Budget Development Calendar 10222020-4 rev 02192021.pdf (132 KB)

*All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*



## 7. CONSENT CALENDAR - FINANCE

---

<b>Subject</b>	<b>7.2 Consider approval of the 2020/21 GANN Appropriations Limit. Presenter: Interim Vice Chancellor Adil Ahmed</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

**TO: Peralta Board of Trustees**

**FROM: Adil Ahmed, Interim Vice Chancellor for Finance & Administration**

**PREPARED BY: Marla Williams-Powell, Interim Executive Fiscal Director**

### **BACKGROUND/ANALYSIS:**

The District GANN Appropriation Limit for the community college districts is determined by data reported through the 311 submissions and is calculated using the following criteria:

- Prior year appropriation limit
- The current year price factor
- Population factor (actual FTES from prior 2 years)

State appropriations subjected to the GANN Limit are then calculated for the new year.

The difference between the District Annual GANN Appropriation Limit and the State appropriation subjected to the Limit is then reported to the State Department of Finance per the following regulatory requirements:

Pursuant to Article XIII-B of the California Constitution and Government Code Section 7900, all community college districts are required to compute an annual appropriation limit. The appropriation limit is adjusted annually for changes in the price index, population, and other applicable factors.

Government Code section 7910 requires community college districts to annually secure the approval of their local governing boards of the proposed Appropriations Limit. If a district anticipates exceeding its Appropriations limit, the district must notify the California Department of Finance within 45 days of the approval by the local governing board. This notification allows DOF to transfer surplus State Appropriation Limit authority from the State to the Community College, as provided in Government Code 7901.1(c).

### **DELIVERABLES/SCOPE OF WORK:**

Increase the 2020-21 Appropriation Limit by \$11,264,042 pursuant to California Government Code Section 7902.1.

### **ANTICIPATED COMPLETION DATE:**

### **EVALUATION AND RECOMMENDED ACTION:**

Approve 2020/21 GANN Appropriation Limit as calculated on the attached worksheet in accordance with Government Code 7910.

The Interim Vice Chancellor of Finance & Administration and the Interim Chancellor recommend approval.

<p>File Attachments  <a href="#">GANN Data - Annual Budget and Financial Report (CCFS-311).pdf (112 KB)</a></p>
---

*All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*

## 7. CONSENT CALENDAR - FINANCE

---

**Subject** 7.3 Consider Approval of Resolution #20/21-21 for the Education Protection Account Funding and Expenditures for FY 2020-21. Presenter: Interim Vice Chancellor Adil Ahmed

**Meeting** Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

**Type** Action (Consent)

**Preferred Date** Mar 09, 2021

**Absolute Date** Mar 09, 2021

**Fiscal Impact** No

**TO: Peralta Board of Trustees**

**FROM: Dr. Carla Walter, Interim Chancellor**

**PREPARED BY: Adil Ahmed, Interim Vice Chancellor for Finance & Administration**

### Background/Analysis:

Proposition 30, The Schools and Local Public Safety Protection Act of 2012 passed in November 2012. This proposition temporarily raises the sales and uses tax to provide continuing funding for local school districts and community colleges. The funding is set aside by the State in the Education Protection Account (EPA) as part of the State's General Fund. Each local district has sole authority to determine how the moneys received from the EPA are spent providing that the governing board makes these spending determinations in open session of a public meeting of the governing board. Each entity receiving funds must annually publish on its Internet website an accounting of how much money was received from the EPA and how that money was spent. Additionally, the expenditures of the fund must be part of the district's annual independent audit. The Act specifically prohibits the expenditure of EPA funds for administrative salaries and benefits or any other administrative or classified costs.

Under Proposition 55, these funds will be used only for instructional costs to ensure education funds get to the classroom.

It is estimated that Peralta CCD will receive \$17,224,174 of Education Protection Account proceeds. The Interim Vice Chancellor is recommending that these funds be used for non-administrative Instructional Activities. It is recommended that the Board consider and approve the attached EPA Resolution and EPA Expenditure Report.

[Voter Information Guide - 2012 Election](#)

[Wikipedia on Prop 30](#)

### Evaluation and Recommended Action:

It is recommended that the Board of Trustees approve Resolution # 20/21-21 for the use of the estimated \$17,224,174 of Education Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instructional salaries and benefits.

The Interim Vice Chancellor of Finance & Administration and the Interim Chancellor recommend approval.

#### File Attachments

[EPA Resolution 2021-21 03092021.pdf \(147 KB\)](#)

[2020-21-EPA-q2-dec2020.pdf \(42 KB\)](#)

*All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*

## 8. CONSENT CALENDAR - HUMAN RESOURCES

---

<b>Subject</b>	<b>8.1 Consider Approval to Extend Management Contracts Ending on June 30, 2021. Presenter: Acting Vice Chancellor Ronald McKinley</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	Yes
Budgeted	Yes

**TO: Peralta Board of Trustees**

**FROM: Dr. Ronald McKinley, Acting Vice Chancellor for Human Resources & Employee Relations**

**PREPARED BY: Socorro Taylor, Executive Assistant, Human Resources & Employee Relations**

### BACKGROUND/ANALYSIS:

The District is seeking approval to extend/renew the following management contracts ending on June 30, 2021:

Last Name	First Name	Job Title	Location	Administrator In Charge
Nguyen	Khoa John	Director of Student Activities & Campus Life	Berkeley City College	President Angelica Garcia
Benavides	Dominique	Director of College Research & Planning	College of Alameda	President Nathaniel Jones
Brown	Siri	Vice Chancellor of Academic Affairs	District Office	Chancellor Walter
Gonzalez	Ann	Manager of Special Projects	District Office	Vice Chancellor Siri Brown
Johnson	Shemila	Consortium Director (NACAE)	District Office	Vice Chancellor Siri Brown
Odembo	Harizon	Benefits Manager	District Office	Acting Vice Chancellor Ronald McKinley
Smith	Atheria	Director of Facilities Planning & Development	District Office	Interim Chancellor Carla Walter
Fields	Mark	Dean of Academic & Student Affairs	Laney College	President Rudy Besikof
Lewis	Mildred	Dean of Academic & Student Affairs	Laney College	President Rudy Besikof
Holloway	Jason	Dean of Workforce Development & Applied Sciences	Merritt College	President David Johnson
Pellegrin	Nathan	Director of College Research & Planning	Merritt College	President David Johnson

### EVALUATION AND RECOMMENDED ACTION:

The Acting Vice Chancellor McKinley and the Interim Chancellor recommend approval.

*All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*

## 9. ACTION ITEMS

---

<b>Subject</b>	<b>9.1 Consider Acceptance of the Peralta Community College District's June 30, 2020 Annual Audit Reports - Presented by: Interim Vice Chancellor Adil Ahmed (15 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action (Consent)
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

**TO: Peralta Board of Trustees**

**FROM: Adil Ahmed, Interim Vice Chancellor for Finance & Administration**

**PREPARED BY: Adil Ahmed, Interim Vice Chancellor for Finance & Administration**

**BACKGROUND/ANALYSIS:(Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)**

The June 30, 2020, annual audit report is being presented to the Board of Trustees for acceptance. This annual financial and compliance audit is a requirement under Education Code 84040 and provides for an examination of the District's annual financial statements to assess their fairness and reliability. The audit will be posted on the Budget and Finance website.

**EVALUATION AND RECOMMENDED ACTION:**

Review and accept Peralta Community College District's June 30, 2020, Annual Audit Reports prepared by CLA. The Interim Vice Chancellor of Finance and Administration and the Interim Chancellor recommend acceptance.

**File Attachments**

PeraltaCCDMeasureAGRpt20.pdf (283 KB)  
 PeraltaCCDParcelTaxBEPerformRpt20.pdf (240 KB)  
 PeraltaCCDParcelTaxBERpt20.pdf (274 KB)  
 PeraltaCCDGovLtr20.pdf (202 KB)  
 PeraltaCCDRpt20.pdf (971 KB)

*All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor.*

## 9. ACTION ITEMS

---

**Subject**                    **9.2 Consider Adoption of Resolution No. 20/21-24 Supporting Award of the Design-Build Agreement for the Laney College Title IX Locker Room Renovation Project to Rodan Builders, Inc. Presenter: Acting Vice Chancellor Atheria Smith (5 minutes)**

Meeting                    Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type                        Action

Preferred Date            Feb 09, 2021

Absolute Date            Feb 09, 2021

Dollar Amount            \$8,485,000.00

Budgeted                 Yes

Budget Source            Fund 63 Measure A and Fund 43 Measure G

**TO: Peralta Board of Trustees**

**FROM: Atheria Smith, Acting Vice Chancellor, Department of General Services**

**PREPARED BY: Jamille Teer, Facilities Project Coordinator, Department of General Services**

**BACKGROUND/ANALYSIS:**

Education Code section 81703 provides that the community college district governing board shall issue a written decision supporting its contract award for a design-build project and stating in detail the basis of the award.

The Board is asked to consider adoption of Resolution No. 20/21-24 supporting the award of the Design-Build Agreement for the Laney College Title IX Locker Room Renovation Project (“Project”) to Rodan Builders, Inc. (“Rodan”). Exhibit A to the Resolution details the basis for the award.

If the Board adopts the Resolution, the Board will be asked to consider approval of the Design-Build Agreement between the District and Rodan for the design and construction services for the Project under separate Action Item – Facilities. Additional background information and information regarding the Design-Build Agreement is provided under the Agenda Item Details for the separate Action Item.

**EVALUATION AND RECOMMENDED ACTION:**

The Acting Vice Chancellor of DGS and the Interim Chancellor recommend the adoption of Resolution No. 20/21-24, supporting the award of the Design-Build Agreement for the Laney College Title IX Locker Room Renovation Project to Rodan Builders, Inc.

File Attachments  
Resolution 20 21-24 Supporting Award of Design-Build Contract - Laney Locker Room\_3675055\_1(DMS).pdf (75 KB)

## 9. ACTION ITEMS

---

<b>Subject</b>	<b>9.3 Consider Approval of the Design-Build Agreement with Rodan Builders, Inc. for the Design and Construction Services for the Laney College Title IX Locker Room Renovation Project in the Amount of \$8,485,000.00. Presenter: Acting Vice Chancellor Atheria Smith (5 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	Yes
Dollar Amount	\$8,485,000.00
Budgeted	Yes
Budget Source	Fund 63 Measure A and Fund 43 Measure G

**TO: Peralta Board of Trustees**

**FROM: Atheria Smith, Acting Vice Chancellor, Department of General Services**

**PREPARED BY: Swinerton CM**

### BACKGROUND/ANALYSIS:

The Board is asked to consider approval of the Design-Build Agreement between the Peralta Community College District (“District”) and Rodan Builders, Inc. (“Rodan”) for the design and construction services for the Laney College Title IX Locker Room Renovation Project (“Project”). SVA Architects, Inc. (“SVA”) is a member of Rodan’s design-build team and will serve as Architect of Record for the Project.

This scope of work includes the demolition of the existing 21,800 SF below grade Locker Room space and replacement with new facilities to support the Men’s and Women’s athletic programs and other campus programs. The scope of work will create a new activity hub for the Laney College campus and upgrade the facilities to address both Title IX compliance while providing infrastructure and accessibility upgrades.

On 06/26/2020, the District ran public advertisements soliciting Request for Qualifications (District RFQ/RFP 19-20/11) for the Title IX Locker Room Renovation Project. On 07/21/2020, the District received a total of ten submissions in response to the RFQ. The selection committee evaluated all ten submissions based on the criteria in the RFQ to determine the three highest-scoring proposals. On 9/10/2020, the District notified the three highest-scoring teams that they were shortlisted and would move on to the Request for Proposals “RFP” phase.

On 10/09/2020, the District released the Request for Proposal “RFP” documents to the three shortlisted teams from the RFQ phase. The RFP documents included detailed criteria documents prepared by Taylor Architects, a sample agreement, and multiple reference documents. On 12/04/2020, the District received three proposals in response to the RFP and, on 12/15/2020 and 12/17/2020, conducted individual interviews with the three teams. On 12/18/2020 and 12/21/2020, the selection committee met and evaluated all three teams based on the criteria in the RFP. Even though Rodan did not have the lowest price, it had the highest overall marks for all the criteria as scored by the selection committee.

A summary of the three (3) DBE proposals received:

DBE	Stipulated Sum
Rodan Builders-SVA Architects	\$8,485,000.00
C.Overaa Construction- GouldEvans Architects	\$8,500,000.00
Alten Construction- HY Architects	\$7,997,903.00

This Stipulated Sum amount (\$8,485,000.00) includes the design and construction scope of work with a District-controlled Allowance for unforeseen conditions. Any unused portion of the Allowance will be returned to the District. The selected DBE is responsible for



completing the Project within the Stipulated Sum. Any re-design or re-bidding to stay within the Stipulated Sum shall be at no additional cost to the District unless circumstances identified in the contract occur.

The project will be funded as follows:

LANEY College – Title IX Locker Room Renovation Project ACCOUNT CODES					
Line	Description	Account Code	Design-Build Amount	Total	% of Total
1	Design Build Entity (includes AOR)	01-43-391-6206-1-710000-2475-00	\$8,485,000.00	\$8,485,000.00	100.0%
				\$8,485,000.00	100.0%

As defined in the PCCD Request for Proposal, the two (2) unsuccessful DBEs submitting proposals for this project (C. Overaa Construction and Alten Construction) will each be paid a stipend of \$25,000.00. The stipend paid to the DBE teams provides the District with ownership of the intellectual property presented in the DBE proposals. Any design concepts/ideas presented by the DBE teams during the proposal process can be used and/or incorporated into the Locker Room Renovation Project design other or future District projects. The two (2) stipends are within the approved Design and Construction Authorization (DCA) for the Locker Room Renovation Project.

**Contact Info:**

Rodan Builder  
 3486 Investment Blvd, Ste. B, Hayward, CA 94545  
 Contractors State License Board # 858119

**DELIVERABLES/SCOPE OF WORK:**

The Rodan-SVA team will meet with the appropriate District staff and consultants to collaboratively develop the Design-Build Documents, which will be stamped/signed by SVA as the Project’s Architects of Record. The Rodan-SVA team then must submit to DSA for approval of the design and comply with DSA regulations, including following those DSA-approved plans, during the construction of Title IX Locker Room Renovation Project.

**ANTICIPATED COMPLETION DATE:**

Notice of Award to Rodan is anticipated to be issued on or about 02/24/21, and the Notice to Proceed is anticipated to be issued on or about 02/24/2021.

The substantial completion is anticipated to be 06/18/2022 and the final contract completion date is anticipated to be 07/28/2022.

**EVALUATION AND RECOMMENDED ACTION:**

The Vice Chancellor of DGS and the Interim Chancellor recommend approval of the Design-Build Agreement with Rodan Builders for the design and construction services for the Laney College Title IX Locker Room Renovation Project \$8,485,000.00.

<p>File Attachments                  MARC_Rodan Builders Agreement _LaneyLockerRm_MARC signed.pdf (14,878 KB)                  Rodan + SVA_Presentation_Laney College Title IX Locker Room Renovation.pdf (18,923 KB)                  Rodan + SVA_Laney College title IX Locker Room Renovation_RFP 19-10.11.pdf (75,825 KB)</p>
---

**9. ACTION ITEMS**

---

**Subject**                    **9.4 Consider Approval of Classified Personnel Items. Presenter: Acting Vice Chancellor Ronald McKinley (2 minutes)**

Meeting                    Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES

Type                        Action

Preferred Date            Mar 09, 2021

Absolute Date            Mar 09, 2021

Fiscal Impact            Yes

Budgeted                 Yes

Budget Source            General Fund

**TO: Peralta Board of Trustees**

**FROM: Dr. Ronald McKinley, Acting Vice Chancellor for Human Resources & Employee Relations**

**PREPARED BY: Socorro Taylor, Executive Assistant, Department of Human Resources & Human Relations**

**BACKGROUND/ANALYSIS: (Please discuss this item. If a Vendor is Involved, please include the company name as well as the individual.)**

**APPROVAL OF CLASSIFIED PERSONNEL ITEMS**

New employment; changes in assignment, compensation, and placement; leaves of absence; changes in staff allocation and classification of classified personnel; retirements, phase-in retirements and resignations; and short-term temporary classified positions.

**A. CLASSIFIED EMPLOYMENT**

(NP = New Position \*= New Employee)

**Name**

None

None

None

None

Jamila Saleh

Ratification of approval to hire Jamila Saleh effective March 1, 2021.

Phasasha Pharr

Recommendation to hire Phasasha Pharr effective March 12, 2021.

Alejandra Cerda

Recommendation to hire Alejandra Cerda effective March 10, 2021.

**B. PHASE-IN RETIREMENT**

None

**C. LEAVE OF ABSENCE**

None

**D. PUBLIC EMPLOYEE RETIREMENT AND RESIGNATION**

**1. Retirement**

**Name**

None

None

None

None

None

**2. Resignation**

None

None

None

None

None

**E. SHORT-TERM NON-CONTINUING POSITIONS**

**Name**

None

None

None

None

None

**EVALUATION AND RECOMMENDED ACTION:**

The Acting Vice Chancellor of Human Resources and the Interim Chancellor recommend approval.

## 9. ACTION ITEMS

---

<b>Subject</b>	<b>9.5 Consider Approval of the Draft Chancellor's Profile to Commence the Search for the Next Chancellor of Peralta Community College District. Presenter: Acting Vice Chancellor Ronald McKinley (20 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Action
Preferred Date	Mar 09, 2021
Absolute Date	Mar 09, 2021
Fiscal Impact	No
Budget Source	N/A

**TO: Peralta Board of Trustees**

**FROM: Dr. Ronald McKinley, Acting Vice Chancellor for Human Resources & Employee Relations**

**PREPARED BY: Socorro Taylor, Executive Assistant, Department of Human Resources & Human Relations**

### **BACKGROUND/ANALYSIS:**

In accordance with Board Policy 2431, and in order to obtain District-wide and broad community input and feedback to help develop the chancellor's profile or job description, several listening sessions were organized with Dr. Kim Bobby and Dr. Richard Wueste (AGB Search Consultants). These listening sessions were held separately with our faculty, classified staff, administrators, Board members, Chancellor's Cabinet members, and students/alumni/community members. Based upon the results of these listening sessions, AGB Search has developed the attached Chancellor's profile for review and approval by the Board.

### **EVALUATION AND RECOMMENDED ACTION:**

The Acting Vice Chancellor for Human Resources & Employee Relations recommends approval.

#### File Attachments

PCCD Challenges Opportunities and Attributes Draft 1.pdf (190 KB)

PCCD DRAFT TIMELINE R6 3-4-2021- updated 2.pdf (366 KB)

## 10. REPORTS

---

<b>Subject</b>	<b>10.1 Board of Trustees' Reports (20 minutes)</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Information

## 12. ADJOURNMENT

---

<b>Subject</b>	<b>12.1 Meeting Adjournment</b>
Meeting	Mar 9, 2021 - REGULAR MEETING OF THE BOARD OF TRUSTEES
Type	Procedural